

Performing Arts Center Board Minutes 10/21/2009

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
OCTOBER 21, 2009

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:32 a.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Ken Mason, John Paddock, Greg Piecuch and Adam Sharaf were present. Also in attendance were Gerry Toner, Director of Parks & Recreation, and Selectman Bob Hensley, BOS Liaison. Guests included Kristen Phillips, Executive Director of the Hartford Symphony Orchestra.

II. REVIEW AND APPROVAL OF MINUTES

The Board reviewed outstanding draft minutes.

Mr. Piecuch moved to approve the minutes of the October 7, 2009, morning meeting. Mr. Ryan seconded the motion. The motion passed unanimously.

Mr. Piecuch moved to approve the minutes of the October 7, 2009, evening meeting. Mr. Mason seconded the motion. The motion passed unanimously.

Mr. Piecuch moved to approve the minutes of the October 14, 2009, meeting. Mr. Mason seconded the motion. The motion passed unanimously.

Consideration of the minutes of the September 22, 2009, meeting was deferred.

Mr. Piecuch moved to proceed to consideration of Agenda Item # 5. Mr. Paddock seconded the motion. The motion passed unanimously.

V. REVIEW OF FY 2009 FINANCIAL REPORT DATA

Mr. Ryan gave an update concerning the efforts of the Accounting Department in finalizing a financial report for FY 2009. Mr. Ryan distributed a draft of the summary sheet prepared by John Wilcox. A final draft report will be circulated once it is completed. No action was taken.

Mr. Piecuch moved to proceed to consideration of Agenda Item # 7. Mr. Sharaf seconded the motion. The motion passed unanimously.

VII. DISCUSSION OF PAC GOVERNANCE RECOMMENDATION

Mr. Ryan distributed a draft of a proposal for future governance of the Performing Arts Center and summarized the draft. Board members were requested to review the document and suggest improvements and amendments in advance of the November meeting. No action was taken.

Mr. Piecuch moved to proceed to consideration of Agenda Item # 3. Mr. Paddock seconded the motion. The motion passed unanimously.

III. KRISTEN PHILLIPS – HSO FEEDBACK ON THE OCTOBER 7 MORNING MEETING

The Board and Ms. Phillips continued their discussion of a list of improvement suggestions presented by the representatives of the Hartford Symphony Orchestra at the October 7, 2009, morning meeting. No action was taken.

VI. REVIEW OF CANDIDATE QUALIFICATIONS AND SELECTION OF A CANDIDATE TO NEGOTIATE A CONTRACT AS THE 2009-2010 PAC FACILITY MANAGER

Mr. Toner stated that he had made attempts to contact each of the four candidates' references and gave a report on his conversations with the references. The Board began discussion of the candidates. Mr. Collins and Mr. Mason remarked. No action was taken.

Mr. Sharaf moved to adjourn at 8:26 a.m. Mr. Paddock seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman